

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043818

FILED
Feb 14, 2011
Secretary of State

Entity Name: MOUNT MITCHELL PROPERTIES, LLC

Current Principal Place of Business:

531 N. OCEAN BLVD.
1811
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

531 N. OCEAN BLVD.
1811
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 27-0173618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHATAMI, NILOUFAR
531 N. OCEAN BLVD.
1811
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KHATAMI, ALI
Address: 531 N. OCEAN BLVD., #1811
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM
Name: KHATAMI, NILOUFAR
Address: 531 N. OCEAN BLVD., #1811
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NILOUFAR KHATAMI

MGRM

02/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date